GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1658
ANSWERED ON:12.12.2003
FERA VIOLATIONS
MANSUKHBHAI D. VASAVA;RAM TAHAL CHOUDHARY

Will the Minister of FINANCE be pleased to state:

(a) the number of persons involved in Hawala racket against whom action has been taken during the last year and the current financial year till date. State-wise;

(b) the nature of action taken against the persons found guilty;

(c) the number and the names of persons who were assisting terrorists and the States to whom they belong to; and

(d) the reaction of the Government towards the fact that despite actions taken by the Government against the guilty persons Hawala racket is being operated at large scale?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SHRIPAD Y. NAIK)

(a) to (d): The information is being collected and will be laid on the Table of the House.